



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Kevin Goss, Vice Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jon Kennedy, Chair 5th District

**AGENDA FOR REGULAR MEETING OF JANUARY 21, 2014 TO BE HELD AT 11:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

10:00 – 11:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any person desiring to address the Board shall first secure permission of the presiding officer. For noticed public hearings, speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

STANDING ORDERS

11:00 A.M. **CALL TO ORDER/ROLL CALL**

PLEDGE OF ALLEGIANCE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

ACTION AGENDA

Convene as the Flood Control & Water Conservation District Governing Board

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.

1. FLOOD CONTROL & WATER CONSERVATION DISTRICT – Robert Perreault

- A. Report on the status of the public negotiations with the California Department of Water Resources and the State Water Contractors having to do with the State Water Project Contract Extension. Discussion, possible action and/or direction to staff
- B. Authorize payment of \$100 for State Water Project Contractors Authority dues for FY 2012-2013. Discussion and possible action

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

2. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to execute letter of support for California Highway Patrol (CHP) and Plumas County Sheriff to partner in construction of a new facility in Quincy. Discussion and possible action
- B. Correspondence
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
- D. Appointments

PLUMAS COUNTY MENTAL HEALTH COMMISSION

Appoint Valerie Ellen Sheldon to the Plumas County Mental Health Commission as recommended

3. DEPARTMENTAL MATTERS

A. SHERIFF – Greg Hagwood

- 1) Approve budget transfer of \$10,000 from Narcotics Fund (Dept. 20343 - Account 526300) to fixed asset account (545600) for purchase of investigation equipment. Discussion and possible action
- 2) Approve budget transfer of \$13,486.64 and authorize the Auditor to return unspent grant funds received in advance (Domestic Cannabis Eradication & Suppression Program for 2012. Discussion and possible action

B. AUDITOR/CONTROLLER – Roberta Allen

Adopt **RESOLUTION** adopting the Basic Tax Rate for Plumas County and the Rates for the Plumas Unified School District and the Plumas District Hospital Bonds for FY 2013-2014 (replacing Resolution No. 13-7926). **Roll call vote**

C. FACILITY SERVICES & AIRPORTS – Dony Sawchuk

Authorize the Department of Facility Services & Airports to recruit and fill Airport Manager position at Chester Airport. Discussion and possible action

D. PUBLIC WORKS – Robert Perreault

- 1) Report and update on 2013 Public Works surplus vehicle auction completed on December 18, 2013. Discussion and possible action
- 2) Approve budget transfer of \$16,150 from Salary & Benefit accounts (Department 20521) to Department Transfer (Account 580000) to cover costs for move of Senior Planner position from Planning Department to Public Works established and approved in the FY 2013-2014 budget. Discussion and possible action

E. HUMAN RESOURCES – Gayla Trumbo

Approve budget transfer of \$5,000 from 51000 Regular Wages to 51020 Other Wages (Dept. 20035) to cover costs of temporary help through the end of FY 2013-2014. Discussion and possible action

4. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

A. SOCIAL SERVICES

Approve and authorize the Director of Social Services and Director of Public Health to sign continuing interagency agreement between Social Services and Public Health Agency for nursing services in the Child Welfare Services Program; and authorize the Director of Social Services and the Director of Public Health to sign extensions of the agreement annually subject to the availability of Child Protective Services funds. Approved as to form by County Counsel

B. PUBLIC HEALTH AGENCY

- 1) Approve Agreement with Dr. Mark Satterfield as Acting County Health Officer/Medical Director from January 1, 2014 through June 30, 2014. Approved as to form by County Counsel
- 2) Approve and authorize the Director of Public Health to execute Agreement between Western Governors University and Plumas County Public Health agency to provide professional experiences to nursing. Approved as to form by County Counsel
- 3) Approve and authorize the Chair to execute Agreements related to Emergency Preparedness Program for FY 2013-2014: HPP1314PDH - Plumas Hospital District; HPP1314EPH - Eastern Plumas Health Care; HPP1314SHD - Seneca Healthcare District; HPP1314CVRC - Country Villa Quincy Healthcare Center; and HPP1314GRVL - Greenville Rancheria. Approved as to form by County Counsel
- 4) Approve Amendments to Agreements for Medi-Cal Administrative Activities Program, and authorize the Chair to execute: MAA1215PCCFC-1 Plumas County Children & Families Commission; MAA1215PROB-1 Plumas County probation Department; MAA1215EPHC-1 Eastern Plumas Health Care; MAA1215RHC-1 Roundhouse Council; and MAA1215PCIRC-1 Plumas Crisis Intervention & Resource Center. Approved as to form by County Counsel

NOON RECESS

5. 1:30 P.M. BOARD OF SUPERVISORS

CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Alcohol & Drug Administrator
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- D. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 (one case)
- E. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, February 04, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.